



# Ventura Chapter of the INTERNATIONAL CODE COUNCIL

**OFFICERS**

**PRESIDENT**  
Andrew Stuffer

**VICE-PRESIDENT**  
Dave Powers

**SECRETARY**  
Amal Sinha

## REGULAR MEETING MINUTES OF NOVEMBER 8, 2006 @ 12:00 P.M.

**Location: Ottavio's Restaurant, 1620 Ventura Blvd., Camarillo, CA**

**Attendance:** Chapter members and guests present: 17

Representatives of the following cities, counties and other agencies were present

CITIES		COUNTIES	AGENCIES
<input checked="" type="checkbox"/> Agoura Hills	<input type="checkbox"/> Oxnard	<input type="checkbox"/> Ventura County B&S	<input checked="" type="checkbox"/> CA Code Check
<input checked="" type="checkbox"/> Camarillo	<input checked="" type="checkbox"/> Port Hueneme	<input type="checkbox"/> Ventura County FD	<input type="checkbox"/> DC Plumbing
<input type="checkbox"/> Fillmore	<input checked="" type="checkbox"/> San Buenaventura	<input type="checkbox"/> Santa Barbara B&S	<input type="checkbox"/> Simpson Strong-tie
<input type="checkbox"/> Malibu	<input checked="" type="checkbox"/> Santa Paula	<input type="checkbox"/> Other V.Co. Agencies	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> Moorpark	<input checked="" type="checkbox"/> Simi Valley		
<input checked="" type="checkbox"/> Ojai	<input checked="" type="checkbox"/> Thousand Oaks		
	<input type="checkbox"/> Los Angeles		

**1.0 Call To Order:** Andrew called the meeting to order at 12:48 p.m. He introduced two ICC Chapter ABM and Code Change Hearing attendees and report presenters, Ron Tindle and Tony Falcone.

**2.0 Program:**

2.1 Ron attended the Code Hearing portion of the ICC Conference and elaborated on the Code change process. He used some specific examples of Code change topics. He was impressed with the process and the deliberation that goes on during the hearing. He commented that this elaborate process is time consuming but very fair, and allows time to consider pros and cons of every item. Ron explained that even a word change in Code language becomes a big debate item. In his report he further covered handrail requirements in a landscaped area when there is a drop of several feet. Ron also submitted a written report to fulfill his condition of Chapter Scholarship.

2.2 Tony attended the Annual Business meeting portion of the conference and part of the Code Hearing session. He reported that participation in this Conference was from all over the world. He talked about the NIST Study concerning global warming. Tony attended the CALBO meeting and joined a committee. He also met the newly elected ICC president Mr. Wally Bally. Tony attended some classes such as Evacuation from a Highrise Building. He talked about, and highly praised, a class offering titled "Spanish in a Pinch". He explained that in this class one learns to communicate with a Spanish speaking person engaged in construction work. Tony also provided a written report to fulfill his condition of Chapter Scholarship.

Report presentation ended at 1:08 p.m.

**3.0 Chapter Business**

3.1 Approval of minutes: A motion to approve the minutes of the October 18, 2006 meeting was proposed and seconded by members present. The motion was approved.

- 3.2 Old Business:
- 3.2.1 Non-profit application status was discussed. ICC suggested that we should locally work out this issue.
  - 3.2.2 Committee participation: Andrew asked all present to participate in various committees and a sign-up sheet was circulated.
- 3.3 New Business:
- 3.3.1 ICC Counter Tech's Chapter meeting report: Joel reported activities of Permit Tech Association and their recent meeting. They would like to make promotional items such as pens, pencils, scales, etc., to be available at the counter in January 2007.
  - 3.3.2 Election of new officers for the year 2007: Dave proposed that the following candidates be elected:
    - Andrew Stuffer as Immediate Past President
    - Dave Powers as President
    - Amal Sinha as Vice President/Treasurer
    - Tony Falcone, SecretarySteve seconded the motion. The members unanimously approved the motion. The installation dinner will be on February 7, 2007 in Thousand Oaks. Dave Powers will arrange it and develop a flyer.
  - 3.3.3 Confirmed calendar for upcoming meeting and events:
    - The Holiday Party will be held on December 7, at Round Table Pizza in Camarillo
    - The flyer will be sent to all when it is developed
  - 3.3.4 Steve Stuart requested and all agreed that the annual barbeque be re-instituted as a summer BBQ event
- 3.4 Announcements: Amal informed the group that the State of California, Department of Consumer Affairs has opened an office in Oxnard to serve the Building Departments in this area with any complaint against a contractor. The Building Departments may contact Enforcement Representative Robert Morales at 805-485-3269 (office) or 626-893-6425 (cell/voice). Also, visit [www.Calbo.org](http://www.Calbo.org) web site to review CALBO/CSLB Guidelines and cover letter, to learn more about licensed and unlicensed contractor issues and our role as Building Officials.
- 3.5 Treasurer's report: None (Will be due in January, 2007)
- 3.6 Code discussion: None

#### **4.0 Committee Reports**

- 4.1 Education: Tom reported that the Electrical Seminar was attended by a total of 73 participants in Ventura and Simi Valley. Vince Tovey and Steve Sutton were the speakers. On December 6, an ATC 20 training class may be offered. Steve reported that on-line re-certification training is being developed. Call Tom Harris to give him your ideas.
- 4.2 Tuition reimbursement: Report presented by Brian. He asked the members to review the report and get back to him in a week.
- 4.3 Legislative: None
- 4.4 Code changes: None
- 4.5 Chapter marketing: None

#### **5.0 Other Reports**

- 5.1 ICC: None
- 5.2 CALBO: None

**6.0 Adjournment:** The meeting was adjourned at 1:39 p.m.

**7.0** Next meeting: Holiday Party, December 7, 2006 in lieu of regular meeting  
Regular meeting: Wednesday, January 17, 2007  
Installation Dinner: Wednesday, February 7, 2007 in Thousand Oaks